



CAREER POINT

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

Corporate Identification Number: L72200RJ2000PLC016272,

Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

September 28, 2016

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp

Dear Sir/Madam,

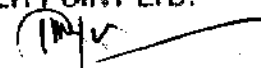
Sub: Disclosure of Voting Results of 16th Annual General Meeting held on Monday, September 26, 2016

Please find below the detail of the voting results of 16th Annual General Meeting (16th AGM) of the members of Career Point Limited (the Company) held on Monday, September 26, 2016 at 4.00 P.M. at CP Tower 1, Indraprastha Industrial Area, Road No.1, Kota-324005, Rajasthan India.

Agenda wise

| Item No. | Details of the Agenda | Resolution required (Ordinary/Special) | Mode of voting(Poll/Postal Ballot/E-voting) | Remark |
|----------|---|--|---|---|
| 1 | Adoption of Audited Financial Statements (Consolidated & Standalone) for the year ended 31 st March, 2016 | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 2 | Re-appointment of Mr. Pramod Maheshwari (DIN: 00185711) as Director of the Company, who retired by rotation. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 3 | Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as Director of the Company, who retired by rotation. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 4 | Ratification of appointment of M/s Sharp & Tannan, Chartered Accountants, New Delhi as the Statutory Auditor of the Company for Financial Year 2016-17. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 5 | Approval for reappointment of Mr. Pramod Maheshwari as Chairman, Managing Director & CEO | Special | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |

For CAREER POINT LTD.


Company Secretary



CAREER POINT

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

Corporate Identification Number: L72200RJ2000PLC016272,

Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

| | | | | |
|---|---|----------|----------------------------------|---|
| 6 | Approval for Related Party Transaction under section 188 of the Companies Act, 2013 | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 7 | Approval for Change in Object Clause of Memorandum Of Association | Special | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |

The voting details are annexed herewith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,
For **Career Point Limited** For **CAREER POINT LTD.**

Company Secretary

Tarun Kumar Jain
GM-Corporate & Legal Affairs & Co. Secretary

Enclosed: As above

Career Point Limited

Registered & Corporate Office: CP Tower I, Road No. 1, IFA, Kala, Rajasthan 324005

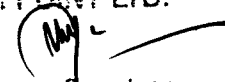
Corporate Identification Number: L72200RJ2000PLC016272

Phone: 0744-3040000, 0744-3040050, www.cpl.in, investors@cpl.in

Voting Results

| | |
|--|---------------------------------------|
| Date of the AGM | 26-Sep-16 |
| Total number of shareholders on record date: | 13763 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 8 (In person) |
| Public: | 30 (27 in person and 3 through proxy) |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Nil |
| Public: | Nil |

For CAREER POINT LTD.


Company Secretary

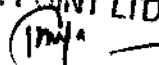
Agenda-wise disclosure

Item No.1

To receive, consider, approve and adopt the Standalone and Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.

| | |
|--|----------|
| Resolution required: (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes -- in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|---------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 11,037,853 | 100.00 | 11,037,853 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public -Institutions | E-Voting | 2,126,333 | 2115624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | |
| Total | | 18,132,939 | 13,184,466 | 72.71 | 13,184,371 | 95 | 100.00 | 0.00 |

For CAREER POINT LTD.

Company Secretary

Item No.2

To appoint a Director in place of Mr. Pramod Maheshwari (DIN: 00185711), who retires by rotation and is eligible for re-appointment.

| | |
|--|----------|
| Resolution required: (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 11,037,853 | 100.00 | 11,037,853 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public –Institutions | E-Voting | 2,126,333 | 2115624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 18,132,939 | 13,184,466 | 72.71 | 13,184,371 | 95 | 100.00 | 0.00 |

FOR CAREER POINT LTD.


Company Secretary

Item No.3

To appoint a Director in place of Mrs. Neelima Maheshwari (DIN : 00194928), who retires by rotation and is eligible for re-appointment.

| | |
|--|----------|
| Resolution required: (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 11,037,853 | 100.00 | 11,037,853 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public –Institutions | E-Voting | 2,126,333 | 2115624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | |
| Total | | 18,132,939 | 13,184,466 | 72.71 | 13,184,371 | 95 | 100.00 | 0.00 |

For CAREER POINT LTD.


Company Secretary

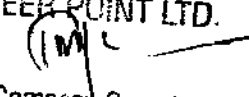
Item No.4

Ratification of appointment of M/s Sharp & Tannan, Chartered Accountants, New Delhi as the Statutory Auditor of the Company for Financial Year 2016-17

| | |
|--|----------|
| Resolution required: (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 11,037,853 | 100.00 | 11,037,853 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public -Institutions | E-Voting | 2,126,333 | 2,115,624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 18,132,939 | 13,184,466 | 72.71 | 13,184,371 | 95 | 100.00 | 0.00 |

For CAREER POINT LTD.


(M) 
Company Secretary

Item No.5

Approval for re-appointment of Mr. Pramod Maheshwari as Chairman, Managing Director & CEO

| | |
|--|---------|
| Resolution required: (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | $(3)=[(2)/(1)]*100$ | (4). | (5). | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 11,037,853 | 100.00 | 11,037,853 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public -Institutions | E-Voting | 2,126,333 | 2115624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 18,132,939 | 13,184,466 | 72.71 | 13,184,371 | 95 | 100.00 | 0.00 |

For CAREER POINT LTD.

Company Secretary

Item No.6

Approval for Material Related Party Transactions under Section 188 Of the Companies Act, 2013

| | |
|--|----------|
| Resolution required: (Ordinary/Special) | Ordinary |
| Whether promoter/promoter group are Interested in the agenda/resolution? | Yes |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public -Institutions | E-Voting | 2,126,333 | 2115624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 18,132,939 | 2,146,613 | 11.84 | 2,146,518 | 95 | 100.00 | 0.00 |

For CAREER POINT LTD.

(M) _____
Company Secretary


Item No.7

Approval for Change in Object Clause of Memorandum Of Association

| | |
|--|---------|
| Resolution required: (Ordinary/Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11,037,853 | 11,037,853 | 100.00 | 11,037,853 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public -Institutions | E-Voting | 2,126,333 | 2115624 | 99.50 | 2,115,624 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Public-Non Institutions | E-Voting | 4,968,753 | 330 | 0.01 | 235 | 95 | 71.21 | 28.79 |
| | Poll | | 30659 | 0.62 | 30659 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 18,132,939 | 13,184,466 | 72.71 | 13,184,371 | 95 | 100.00 | 0.00 |

For CAREER POINT LTD.


Company Secretary

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,

The Chairman,

CAREER POINT LIMITED

Registered & Corporate Office: CP Tower 1, IPIA,
Kota-324005, Rajasthan-324005

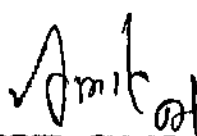
Sub: Consolidated Scrutinizer's Report on Remote E-voting and Physical Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Career Point Limited held on Monday, September 26, 2016 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 8th August 2016, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the 16th Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 26, 2016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 22, 2016 (9:00 AM) to September 25, 2016 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 27, 2016 in presence of two witnesses Mr. Saurabh Mishra and Ms. Priya Satija who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

At the 16th AGM of the Company held on 26th September, 2016, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in form MGT-13 of dated September 27, 2016.


AMIT GUPTA
B.Sc. LL.M. Advocate
BCR Enrol No. 1550/2005
H. No. 6, Amrit Kalash Colony
New Akashwani, Kota

AMIT GUPTA

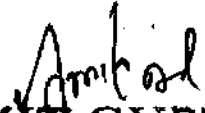
(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Physical Poll voting at 16th AGM of the Company:

| Item No. | Details of the Agenda | Resolution required (Ordinary/Special) | Mode of voting (Show of hand/poll/Postal Ballot/E-voting) | Remark |
|----------|---|--|---|---|
| 1 | Adoption of Audited Financial Statements (Consolidated & Standalone) for the year ended 31 st March, 2016 | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 2 | Re-appointment of Mr. Pramod Maheshwari (DIN: 00185711) as Director of the Company, who retired by rotation. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 3 | Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as Director of the Company, who retired by rotation. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 4 | Ratification of appointment of M/s Sharp & Tannan, Chartered Accountants, New Delhi as the Statutory Auditor of the Company for Financial Year 2016-17. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 5 | Approval for reappointment of Mr. Pramod Maheshwari as Chairman, Managing Director & CEO | Special | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 6 | Approval for Related Party Transaction under section 188 of the Companies Act, 2013 | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 7 | Approval for Change in Object Clause of Memorandum Of Association | Special | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |

A consolidated detailed voting is given as an Annexure to this report.


AMIT GUPTA
B.Sc. LL.M, Advocate
BCR Enrol No. 1950/2007
H. No. 6, Amrit Kalash Colony
New Akashwani, Kota

AMIT GUPTA

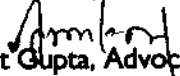
(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,


Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 27, 2016

Place Kota
AMIT GUPTA
B.Sc. LL.M. Advocate
BCR Enrol No. 1550/2005
H. No. 6, Amrit Kalash Colony,
New Akashwani, KOTA

Item No.1

To receive, consider, approve and adopt the Standalone and Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 17 | 13153712 | 26 | 30659 | 43 | 13184371 | 99.999 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.001 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 13153807 | 26 | 30659 | 43 | 13184466 | 100.000 |

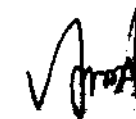
Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No.2

To appoint a Director in place of Mr. Pramod Maheshwari (DIN: 00185711), who retires by rotation and is eligible for re-appointment.

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 17 | 13153712 | 26 | 30659 | 43 | 13184371 | 99.999 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.001 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 13153807 | 26 | 30659 | 43 | 13184466 | 100.000 |

Based on the aforesaid results, Ordinary Resolution as contained in item no2 has been passed unanimously.

 **AMIT GUPTA**
B.Sc. LL.M, Advocate
BCR Enrol No. 1550/2001
H. No. 6, Amrit Kalash Colony,
New Akashwani, KOTA

AMIT GUPTA, (Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
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Item No.3

To appoint a Director in place of Mrs. Neelima Maheshwari (DIN : 00194928), who retires by rotation and is eligible for re-appointment.

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 17 | 13153712 | 26 | 30659 | 43 | 13184371 | 99.999 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.001 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 13153807 | 26 | 30659 | 43 | 13184466 | 100.000 |

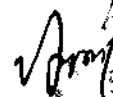
Based on the aforesaid results, Ordinary Resolution as contained in item no31 has been passed unanimously.

Item No.4

Ratification of appointment of M/s Sharp & Tannan, Chartered Accountants, New Delhi as the Statutory Auditor of the Company for Financial Year 2016-17

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 17 | 13153712 | 26 | 30659 | 43 | 13184371 | 99.999 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.001 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 13153807 | 26 | 30659 | 43 | 13184466 | 100.000 |

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.


AMIT GUPTA
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Item No.5

Approval for re-appointment of Mr. Pramod Maheshwari as Chairman, Managing Director & CEO

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 17 | 13153712 | 26 | 30659 | 43 | 13184371 | 99.999 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.001 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 13153807 | 26 | 30659 | 43 | 13184466 | 100.000 |

Based on the aforesaid results, Special Resolution as contained in item no. 5 has been passed unanimously.

Item No.6

Approval for Material Related Party Transactions under Section 188 of the Companies Act, 2013

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 9 | 2115859 | 26 | 30659 | 35 | 2146518 | 99.996 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.004 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 9 | 2115954 | 26 | 30659 | 35 | 2146613 | 100.000 |

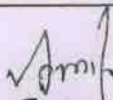
Based on the aforesaid results, Ordinary Resolution as contained in item no.6 has been passed with requisite majority.

AMIT GUPTA
Advocate
SCR. Enrol. No. 101/2005
H. No. 6, Amrit Kalash Colony,
New Akashwani, Kota-324001, Rajasthan

Item No.7**Approval for borrowing power under section 180(1)(c) of the Companies Act,2013**

| Particulars | Number of Votes contained in | | | | | | % of total valid votes cast |
|------------------|------------------------------|---------------------------|----------------------|---------------------------|----------------------|---------------------------|-----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | No. of members voted | No. of votes cast by them | |
| Voted in favour | 17 | 13153712 | 26 | 30659 | 43 | 13184371 | 99.999 |
| Voted against | 0 | 95 | 0 | 0 | 0 | 95 | 0.001 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 13153807 | 26 | 30659 | 43 | 13184466 | 100.000 |

Based on the aforesaid results, Special Resolution as contained in item no.7 has been passed unanimously.


Amit Gupta, Advocate
BCR Enrol No. 1550/2005
Kota, September 27, 2016

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence on Tuesday, September 27, 2016.

